

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

B2B ENTERPRISES, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

OF

### **B2B ENTERPRISES, INC.**

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be:

**B2B ENTERPRISES, INC.** 

ARTICLE II

#### ,

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and malling address of this corporation shall be: 905 BRICKELL BAY DRIVE, SUITE #1629, MIAMI, FL 33131

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 20,000,000 shares of common stock @ \$1.00 par value and 10,000,000 of preferred stock @ \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only two (2) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ZENDO CAPITAL INC.

905 BRICKELL BAY DRIVE, SUITE #1629

MIAMI, FL 33131

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

WOLF THEUERMEISTER PRESIDENT

905 BRICKELL BAY DR., #1629 MIAMI. FL 33131

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> day of APRIL 20 00.

()Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florids.

B2B Enternrises, Mc. First that

desiring to organize under the laws of the State of Florida with its principal office as Indicated in the articles of incorporation, has maned

> <u>ZENDO CAPITAL INC.</u> (Name of Registered Agent)

located at: 905 Brickell Bay Drive, Suite 1629

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ZENDO CAPITAL INC. Heidren Uzungertner, President 905 Brickell Bay Orive, Suite 1629 Migmi, Florida 33131

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